



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

PUBLIC WELCOME

BOARD OF DIRECTOR'S AGENDA

Saturday March 12, 2016

11:00 AM (MST)

Navajo County Administration Offices Code Talkers Room

100 East Code Talkers Drive| Holbrook, AZ 86025

Call-in Number 218-895-3850 Passcode 6291303#

ACTION ITEMS:

President Drew John - Pledge of Allegiance, Opening Prayer and Introductions

OLD BUSINESS

**11:00 a.m. Discussion and Adoption of Joint Powers Agreement and By-Laws Amendments -
President Drew John**

NEW BUSINESS

**11:30 a.m. Approval of Minutes from the January 15, 2016 Meeting and General Fund Treasurer
Reports for filling for February, 2016 and Legal Fund Treasurer Report for filing for
February, 2016 - President Drew John**

**11:35 a.m. Litigation Update CBD Wolf Recovery Plan Intervention, Wolf 10(j) Suit, Jaguar
Critical Habitat Suit - Karen Budd-Falen, Howard**

12:00 p.m. Travel to Heritage Foundation Resource Bank Philadelphia April 21 - 23- Howard

12:15 p.m. Resolution in Support of HR 4313 RS-2477 Recognition Process - President Drew John

12:35 p.m. Renewal of Catron County Firestarter Contract - President Drew John

12:50 p.m. Selection for Annual Awards - President Drew John

1:05 p.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard

OTHER BUSINESS

ADJOURN